

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:00 p.m. on Monday, April 20, 2015 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud, Marcia Johnston, Tim Potts, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Kelly Vasknetz.

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve the agenda with the exception of removing from Reports item 12K.

Motion by Bestgen, second by Anderson and carried with all members present voting yes to go into executive session for (1) personnel, (2) legal and (2) contracts at 6:01 pm.

Motion by Bestgen, second by Johnston and carried with all members present voting yes to return to regular session at 6:29 pm.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Announcements:

- EMS Week Proclamation – May 17-23, 2015
- John Reiffenberger Day Proclamation – May 2, 2015
- Spring Clean-up is the first week in May. All items need to be at the curb on May 4, 2015

Informational Reports:

- Planning Commission – 4/6/15
- Park Board – 3/19/15
- Forestry Committee – 3/5/15

City Manager Ainslie reported:

- Courtney Mack and Mark Norstegaard were appointed to the Planning and Zoning Board
- The budget numbers for the end of March 2015 are as follows: General Fund is at 25%; SST 13.9%; Capital Imp 9%; Liquor 14%; Water 19%; Wastewater 16%; Sanitation 30% and Ambulance 28%.
- Payroll Changes – within budget: Ambulance Dept – Advanced EMT – Samantha Bartels, Ryan Krogstad, Rachel Sirignano - \$15.00 (1st pay period after AEMT orientation); Tammy McCoy - \$15.51 (1st pay period after orientation); EMT-B – Emily Bertolotto - \$10.00 (\$12 after orientation). Fire Dept – Volunteer Fire Fighter – Corey Aga – No wage. Parks Dept – Seasonal – Scott Skinner, Edgar Scriptor - \$9.00.

Motion by Hersrud, second by Potts and carried with all members present voting yes to approve the following items on the consent calendar:

- a. Approve the minutes from the April 6, 2015 regular Council meeting and the April 16, 2015 Special Meeting.
- b. Consideration to approve Resolution 2015-39 – Surplus Property

RESOLUTION 2015-39 A RESOLUTION DECLARING PROPERTY SURPLUS

BE IT FURTHER RESOLVED BY THE COMMON COUNCIL OF THE CITY OF STURGIS that the personal property described above is hereby declared surplus and to be disposed of as described by SDCL 23A-37-13 and 23A-37-10. It is being advisable and in the best interest of the City to sell/trade/dispose of such personal property.

Police:

1. Car seats (cannot not be safely used)
2. Old computers
3. Old telephones

Liquor Store:

1. Scotsman Ice Machine

Parks

1. Old computer tower and screen

Library

1. Several Ink cartridges

Miscellaneous from HR/Planning & Permitting/City Manager/Attorney

1. 2 letter size hanging folder frame
2. 8 boxes vinyl erasers
3. 1 Repro technology 1000 printer and accessories
4. 5 packets of assorted vellum
5. 1 HP Design Jet 70 and cords
6. 1 HP Office Jet Pro L7680
7. Desk chair (discard)
8. 2 bag phones and cords

Dated this 20th day of April 2015.

Published: 04/29/2015

Effective: 05/20/2015

- c. 1967 Ford F600 Dump Truck from Parks Dept to be taken off the surplus list from April, 6, 2015.

Motion by Hersrud, second by Johnston and carried with all members present voting yes to approve the following claims with the exception of: **Ambulance** - Hersrud Co, \$253.33, rep: **Wages** – Ambulance \$30,353.92; Attorney \$3518.36; Auditorium \$167.76; Buildings \$1019.89; Cemetery \$1277.16; City Manager \$4718.03; Community Center \$10,144.90; Finance Office \$8399.18; Fire Department \$266.14; Human Resource \$2714.74; Library \$8079.87; Liquor \$5022.67; Mayor and Council \$3450.94; Parks \$11,391.34; Planning & Permitting \$4413.25; Police \$38,245.65; Rally \$6812.18; Recreation \$2742.97; Sanitary Service \$13,282.47; Streets \$11,332.35; Wastewater \$8199.24; Water \$11,452.34; Federal Withholding \$17,351.33; FICA \$13,558.87.

General - A & B Business, \$151.56, rep; A & J Surplus, \$330.36, rep; AmericInn Lodge & Suites, \$285.00, travel; BH Chemical, \$1,512.73, sup; BH Harley Davidson, \$16,368.70, sup; BH Power, \$15,062.63, utilities; BH Urgent Care, \$251.96, prof fee; Valoree Blake, \$152.25, other; Justin Bohn, \$4,926.32, sup; Bridger Construction, \$10,377.57, other; Budget Signs, \$140.00, sup; Campbell Supply, \$779.00, sup; CBH, \$12,646.08, sup; Chamber of Commerce, \$530.00, other; Chief Supply, \$583.74, equipment; Coca Cola, \$814.00, sup; Compass Point, \$69.85, rep; Contractor's Supply, \$40.35, sup; D & F Truck, \$27.65, rep; Dakota Hardware, \$278.35, sup; Dakota Supply Group, \$450.84, rep; Dogwood Lodge, \$1,200.00, rental; EB Communications, \$343.00, other; Paul English, \$161.63, refund; MasterCard, \$6,744.16, travel; Kathryn Flagstad, \$174.00, other; Glover Investments, \$19,800.00, rental; Great Western Tire, \$579.80, repair;

Karlene Griffie, \$168.00, other; Joanne Harmon, \$152.25, other; Hauff Mid-America Sprots, \$28.00, sup; Holiday Inn Express, \$370.00, other; Judy Hughes, \$180.00, other; J & P Cycles, \$2,111.50, refund; Lori Jeffery-Kirk, \$390.00, other; KT Connections, \$952.28, prof fee; Lighting Maintenance, \$53.04, sup; Lynn's Dakotamart, \$71.62, other; Marco, \$35.96, rep; Meade County Auditor, \$6,601.18, other; Meade County Times Tribune, \$2,665.64, pub; Midcontinent Communications, \$40.94, util; Mobile Mini, \$83.97, rep; MDU, \$6,950.29, util; Motionsoft, \$450.00, prof fee; Ben Mumm, \$13.86, sup; O'Reilly Auto Parts, \$745.59, rep; Owens Interstate Sales, \$943.02, rep; Park Avenue Car Wash, \$42.40, sup; Petty Cash, \$80.05, sup; Pitney Bowes, \$120.56, rent; Pizza Hut, \$58.00, other; Potomac Aviation Technology, \$250.00, rep; Powerplan, \$234.49, rep; Print Mark-et, \$994.60, pub; Audrey Printz, \$136.50, other; Public Safety Equipment Co., \$1,648.00, sup; Push-Pedal-Pull, \$549.00, rep; Rasmussen Mechanical Services, \$4,894.30, prof fee; Regional Health Physicians, \$175.00, prof fee; Road Runner Brochure, \$1,352.00, sup; Robert Sharp & Associates, \$1,126.20, pub; Rushmore Office Supply, \$1,685.28, sup; Seth Schwartz, \$245.41, travel; Scott Peterson Motors, \$817.31, rep; SD Electrical Commission, \$110.00, other; SD Public Assurance Alliance, \$167.13, ins; Servall Towel & Linen, \$384.62, rep; Shopko, \$302.78, sup; Speedy Lube, \$32.39, other; Mary Ann Stroschein, \$131.25, other; Sturgis Napa, \$532.65, rep; Summit Signs & Supply, \$873.00, sup; Tom's T's, \$324.00, sup; Town-n-Country Plumbing, \$149.36, sup; Kathryn Tribby, \$147.00, other; Twilight First Aid & Supply, \$102.65, sup; Universal Athletic, \$750.33, sup; Bernadette Usera, \$152.25, other; Vast Business, \$333.70, util; West Payment Center, \$127.24, prof fee; Wimactel, \$60.00, util; Xerox Business Services, \$795.00, other; Kaleb Zook, \$86.83, travel.

Special Sales Tax – Chamber of Commerce, \$800.00.

Capital Improvement – Brosz Engineering, \$10,200.00; Campbell Supply, \$21.99; MasterCard, \$198.38, Fourfront Design, \$40,024.81, Meade County Treasurer, \$7,470.02.

Revolving Fund Loan – Brosz Engineering, \$1,130.00.

Liquor – A & B Welding, \$89.18, sup; Arctic Glacier USA, \$188.13, resale; Belle Joli Winery, \$1,605.00, resale; BH Urgent Care, \$60.00, prof fee; Campbell Supply, \$4.12, rep; Coca Cola, \$521.95, resale; Crossfire Silver, \$210.76, sup; Eagle Sales of the BH, \$8,264.00, resale; MasterCard, \$937.75, resale; Fisher Beverage, \$7,037.70, resale; Johnson Western Wholesale, \$19,115.39, resale; KT Connections, \$67.93, prof fee; Lynn's Dakotamart, \$11.33, sup; MDU, \$136.68, util; North Country Business Products, \$74.03, sup; Okoboji Wines, \$543.00, resale; Pepsi Cola Bottling, \$233.75, resale; Prairie Berry, \$698.00, resale; Print Mark-et, \$55.26, pub; Regional Health Physicians, \$50.00, pro fee; Republic Beverage Co, \$12,762.57, resale; Rushmore Office Supply, \$348.65, sup; Schade Vineyard, \$396.00, resale; Servall Towel & Linen, \$149.32, sup; The Homslice Group, \$6,708.00, pub; Tom's T's, \$80.30, sup.

Water – BHP, \$8,518.14, util; BH Urgent Care, \$73.98, prof fee; Mobile Mini, \$41.98, sup; MDU, \$197.59, util; Print Mark-et, \$55.26, pub; SD Public Assurance Alliance, \$418.30, ins; Vast Business, \$36.84, util.

Wastewater – Bauer North America, \$45.80, rep; Campbell Supply, \$24.66, rep; MasterCard, \$51.85, other; G & G Enterprises, \$61.22, other; G & H Distributing, \$144.40, sup; Junek's Service, \$44.75, rep; KT Connections, \$67.93, prof fee; Neehan Foundry, \$987.36, rep; O'Reilly Auto Parts, \$74.56, rep; Owen's Interstate Sales, \$111.14, rep; Prairie Wind BG, \$208.35, sup; Precision Carpet Contractors, \$177.00, sup; Print Mark-et, \$55.26, pub; Stan Houston Equipment, \$67.55, rep; Sturgis NAPA, \$172.13, rep; Whisler Bearing, \$25.40, rep.

Sanitation – BHP, \$28.86, util; BH Urgent Care, \$189.98, prof fee; Campbell Supply, \$18.86, rep; CBH, \$2,067.00, sup; Century Business Products, \$99.82, prof fee; City of Belle Fourche, \$18,069.28, other; Dakota Hardware, \$6.17, sup; Dakota Radiator, \$320.00, rep; Eddies Truck Sales, \$393.05 rep; Great Western Tire Co, \$2,184.80, sup; KT Connections, \$67.93, prof fee; Owens Interstate Sales, \$71.02, rep; Prairie Wind BG, \$208.35, sup; Print Mark-et, \$55.26, pub; Regional Health Physician, \$75.00, prof fee; SD Solid Waste Management, \$320.00, travel; Sturgis NAPA, \$361.04, rep.

Ambulance – Avera Health Plans, \$753.68, refund; BH Chemical, \$109.98, sup; BHP, \$579.67, util; BH Urgent Care, \$133.98, prof fee; CBH, \$1,617.64, sup; Coca Cola, \$55.95, sup; Dakota Hardware, \$3.84, sup; Emergency Medical Products, \$582.45, sup; MasterCard, \$5,230.27, travel; KT Connections, \$67.93, prof fee; Kreislers, \$1,207.50, sup; Lynn's Dakotamart, \$23.29, sup; Med-Tech Resource, \$86.90, sup; MDU, \$125.41, util; Print Mark-et, \$55.26, pub; Ramada Hotel & Suites, \$79.95, travel; Rasmussen Mechanical Services, \$150.55, rep; Regional Health Physician, \$50.00, prof fee; Richter's Tire & Exhaust, \$40.00, rep; Rockingtree Floral, \$100.00, sup; Rushmore Office Supply, \$1,102.52, sup; Scott Peterson Motors, \$61.64, sup; Shopko, \$107.98, sup; Spearfish Ambulance, \$244.00, prof fee; Sturgis NAPA, \$41.80, sup.

Motion by Potts, second by Bestgen and carried with Carstensen, Anderson, Bachand, Bestgen, Johnston, Potts and Waterland voting yes, Hersrud abstaining, to approve the following claims:
Ambulance - Hersrud Co, \$253.33, rep.

Motion by Hersrud, second by Waterland and carried with all members present voting yes to table the application of a retail on-off sale wine license for The Bank Saloon-Joseph Lupo at 1100 Main St.

Motion by Bachand, second by Hersrud and carried with all members present voting yes to approve a 22.15' rear setback variance for a garage for Connor & Dena Sheets at 807 Lazelle.

Motion by Hersrud, second by Johnston and carried Carstensen, Anderson, Bestgen, Hersrud, Johnston, Potts and Waterland voting yes, Bachand voting no, to approve the two variances for a storage building for the Joe DesJarlais Family-1335 Ball Park Road. The two variances are for the ordinance which prohibits the building of an accessory structure on a parcel that does not have a residence and the variance that requires a hard surface for drives and parking pads.

Motion by Waterland, second by Anderson and carried with all members present voting yes to approve Resolution 2015-32 – Re-plat and Application for vacation of Public Right-of-Way of Lot Z - north side of Dickson Drive.

RESOLUTION 2015-32 RESOLUTION APPROVING PLAT

WHEREAS, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

WHEREAS, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property:

Plat of Lot Z REVISED in the NW1/4 of the SW1/4 of Section 15. Formerly Lot Z in the NW1/4 of the SW1/4 of Section 15. Located in Township 5 North, Range 5 East, Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes in all things, now therefore,

BE IT RESOLVED by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved.

Dated this 20th day of April 2015.

Published: 04/29/2015

Effective: 05/20/2015

Motion by Potts, second by Hersrud and carried with all members present voting yes to approve Resolution 2015-31 – Plat of Lot 2A-1 & 2A-2, Block 5 of Vernon Heights Estates II Subdivision.

**RESOLUTION 2015-31
RESOLUTION APPROVING PLAT**

WHEREAS, the statutes of the State of South Dakota require that plats of property within the jurisdiction of the City of Sturgis be submitted to the governing body for approval before the same are recorded in the Office of the Register of Deeds; and

WHEREAS, the City of Sturgis Planning and Zoning have presented to the Common Council of the City of Sturgis a plat of the following described real property:

Plat of Lot 2A-1 and 2A-2, Block 5 of Vernon Heights Estates II Subdivision.
Formerly Lot 2A, Block 5 of Vernon Heights Estates II Subdivision. Located in the W1/2 of the NE1/4 of Section 15, Township 5 North, Range 5 East, Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

WHEREAS, said plat meets the requirements of the statutes in all things, now therefore,

BE IT RESOLVED by the Common Council of the City of Sturgis, South Dakota, that the within and foregoing plat is hereby approved.

Dated this 20th day of April 2015.

Published: 04/29/2015

Effective: 05/20/2015

Motion by Johnston, second by Hersrud and carried with all members present voting yes to approve first reading of Ordinance 2015-04 – Supplemental Appropriations.

Motion by Waterland, second by Johnston and carried with all members present voting yes to approve first reading of Ordinance 2015-05 – Title 11 – Health and Sanitation.

The following bids were received: Hills Material Company - \$284,811.30 and Sacrison Paving - \$273,973.73.

Motion by Potts, second by Waterland and carried with all members present voting yes to approve the low bid from Sacrison Paving for the 2015 Street Patching Project and to have the City Manager sign all documents for this project.

Rally Director Brenda Vasknetz explained that the 1st Annual Historical Society History Day will be held on June 20, 2015 at the City Auditorium from 8:00 am to 5:00 pm. No City streets will be closed.

Motion by Bestgen, second by Waterland and carried with all members present voting yes to approve Resolution 2015-33 - TIF 11 - Project Plan and Agreement with SPM Holdings of Sturgis, LLC.

RESOLUTION 2015-33

**RESOLUTION APPROVING PROJECT PLAN FOR
TAX INCREMENTAL DISTRICT NUMBER ELEVEN**

BE IT RESOLVED by the Common Council of the City of Sturgis, as follows:

WHEREAS, the Common Council has established Sturgis Tax Incremental District Number Eleven by Resolution 2014-54 on September 4, 2014; and

WHEREAS, the Common Council deems it in the best interests of the City to promote the creation of commercial developments within the City; and

WHEREAS, the Project Plan approval helps make such commercial development feasible by assisting with various public works improvements including streets, storm water, site preparation and utilities within the tax increment district; and

WHEREAS, the use of tax increment financing to promote this development is authorized by the statutes of the State of South Dakota; and

WHEREAS, the close proximity of Sturgis to two neighboring communities of substantially larger populations has resulted in a decreasing number of commercial development starts within the community as compared to the larger region; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF STURGIS that the Project Plan for Tax Incremental District Number Eleven be, and is hereby, approved as presented with modifications by the Sturgis Planning Commission.

Dated this 20th day of April, 2015.

Published: 04/29/2015

Effective: 05/20/2015

Sharon Williams and John Swanson stated their concerns on the Dolan Creek housing development.

Motion by Hersrud, second by Johnston and carried with all members present voting yes to approve Resolution 2015-34 – TID #12 Boundaries.

RESOLUTION 2015-34

**CREATION OF TAX INCREMENTAL DISTRICT NUMBER TWELVE
(Dolan Creek Estates)**

WHEREAS, the Common Council of the City of Sturgis deems it necessary to create a tax incremental district, pursuant to SDCL 11-9-5, to be designated as Tax Incremental District Number Twelve (TID #12) and includes the real property as more particularly described herein; and

WHEREAS, the Council has reviewed and considered the recommendation provided to the Council by the Sturgis Planning and Zoning Commission; and

WHEREAS, the property within the following described District meets the qualifications and criteria set forth in SDCL 11-9-8 for a tax incremental district; and

WHEREAS, the Council finds that not less than twenty-five percent, by area, of the real property within the district is a blighted area or not less than fifty percent, by area, of the real property within the district will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of industrial, commercial, manufacturing, agricultural, or natural resources; and

WHEREAS, the Council finds that the use of tax increment financing to promote development is authorized by the statutes of the State of South Dakota; and

WHEREAS, the Council finds improvement of the area is likely to significantly enhance the value substantially of all the other real property in the district.

NOW THEREFORE BE IT RESOLVED, by the City of Sturgis that the real property legally described below shall constitute the final boundaries of Tax Incremental District Number Twelve (TID #12):

1. Tract B1 of Murray Addition No. 2. Located in the SE 1/4 of Section 8, Township 5 North, Range 5 East, B.H.M., City of Sturgis, Meade County. Consisting of 31.506 acres and known as Dolan Creek Estates.
2. Lot 7 of Murray Tract #1 in the City of Sturgis, Meade County, South Dakota, as shown on the Plat files in Plat Book 5 on page 168, - and- Lot A of Murray Tract #1 in the City of Sturgis, Meade County, South Dakota, as shown on the Plat files in Plat Book 5, On Page 27.
3. Lot 6 of Murray Tract #1 in the City of Sturgis, Meade County, South Dakota, as shown on the Plat files in Plat Book 5 on Page 140.
4. Lot 1H Revised of Hurley Subdivision, City of Sturgis, Meade County, South Dakota, as shown on the plat files in Plat Book 23 on Page 203.
5. Lot A Revised of Pine Glenn Subdivision, Meade County, South Dakota as shown on the plat files in Plat Book 24 on Page 156.

NOW, BE IT FURTHER RESOLVED that said Tax Incremental District Number Twelve, City of Sturgis, described above shall upon passage and publication be forwarded to the State of South Dakota Department of Revenue to set the aggregate assessed value pursuant to SDCL 11-9-20.

Dated this 20th day of April, 2015.

Published: 04/29/2015

Effective: 05/20/2015

Motion by Waterland, second by Bestgen and carried with all members present voting yes to approve Resolution 2015-35 – Approving Project Plan and Agreement with Dolan Creek Estates, LLC, including a playground park option.

RESOLUTION 2015-35

RESOLUTION APPROVING PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER TWELVE

BE IT RESOLVED by the Common Council of the City of Sturgis, as follows:

WHEREAS, the Common Council has established Sturgis Tax Incremental District Number Twelve by Resolution 2015-34 on April 20, 2015; and

WHEREAS, the Common Council deems it in the best interests of the City to promote the creation of commercial developments within the City; and

WHEREAS, the Project Plan approval helps make such commercial development feasible by assisting with various public works improvements including streets, storm water, site preparation and utilities within the tax increment district; and

WHEREAS, the use of tax increment financing to promote this development is authorized by the statutes of the State of South Dakota; and

WHEREAS, the close proximity of Sturgis to two neighboring communities of substantially larger populations has resulted in a decreasing number of commercial development starts within the community as compared to the larger region; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF STURGIS that the Project Plan for Tax Incremental District Number Twelve be, and is hereby, approved as submitted by the Sturgis Planning Commission.

Dated this 20th day of April, 2015.

Published: 04/29/2015

Effective: 05/20/2015

Motion by Waterland, second by Hersrud and carried with Anderson, Bachand, Bestgen, Carstensen, Hersrud, Johnston and Waterland voting yes, Potts abstaining to approve Resolution 2015-36 – TID #13 Boundaries for Canyon View project.

RESOLUTION 2015-36

CREATION OF TAX INCREMENTAL DISTRICT NUMBER THIRTEEN

WHEREAS, the Common Council of the City of Sturgis deems it necessary to create a tax incremental district, pursuant to SDCL 11-9-5, to be designated as Tax Incremental District Number Thirteen (TID #13) and includes the real property as more particularly described herein; and

WHEREAS, the Council has reviewed and considered the recommendation provided to the Council by the Sturgis Planning and Zoning Commission; and

WHEREAS, the property within the following described District meets the qualifications and criteria set forth in SDCL 11-9-8 for a tax incremental district; and

WHEREAS, the Council finds that not less than twenty-five percent, by area, of the real property within the district is a blighted area or the development of not less than fifty percent, by area, of the real property within the district will stimulate and develop the general economic welfare and prosperity of the state; and

WHEREAS, the Council finds that the use of tax increment financing to promote development is authorized by the statutes of the State of South Dakota; and

WHEREAS, the Council finds improvement of the area is likely to significantly enhance the value substantially of all the other real property in the district.

NOW THEREFORE BE IT RESOLVED, by the City of Sturgis that the real property legally described below and known as Canyon View Estates shall constitute the final boundaries of Tax Incremental District Number Thirteen (TID #13):

1. Lot 1A and Lot 1B of the NE 1.4 of Section 21, formerly Lot 1 Revised of the NE 1.4 of Section 21, Located in the NE 1.4, NE 1/4 of Section 21, Township 5 North, Range 5 East, Black Hills Meridian, City of Sturgis, Meade County, South Dakota.

NOW, BE IT FURTHER RESOLVED that said Tax Incremental District Number Thirteen, City of Sturgis, described above shall upon passage and publication be forwarded to the State of South Dakota Department of Revenue to set the aggregate assessed value pursuant to SDCL 11-9-20.

Dated this 20th day of April, 2015.

Published: 04/29/2015

Effective: 05/20/2015

Motion by Bestgen, second by Johnston and carried with Anderson, Bachand, Bestgen, Carstensen, Hersrud, Johnston and Waterland voting yes, Potts abstaining to approve Resolution 2015-37 – Approving Project Plan & Agreement with Sharaf 2 Properties, LLC for Canyon View Project with the addition that the developer provide a 6' wide crushed gravel trail from Pine View Street to the US Forest Service land.

RESOLUTION 2015-37

RESOLUTION APPROVING PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NUMBER THIRTEEN

BE IT RESOLVED by the Common Council of the City of Sturgis, as follows:

WHEREAS, the Common Council has established Sturgis Tax Incremental District Number

Thirteen by Resolution 2015-36 on April 20, 2015; and

WHEREAS, the Common Council deems it in the best interests of the City to promote the creation of diversified housing developments within the City; and

WHEREAS, the Project Plan approval helps make such residential development feasible by assisting with various public works improvements including streets, storm water, site preparation and utilities within the tax increment district; and

WHEREAS, the use of tax increment financing to promote this development is authorized by the statutes of the State of South Dakota; and

WHEREAS, the close proximity of Sturgis to several neighboring communities with growing housing supply has had the effect of supplying housing of the workforce of Sturgis while limiting the ability of the Sturgis population and economy from expanding at the same rate of the rest of the Black Hills region.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF STURGIS that the Project Plan for Tax Incremental District Number Thirteen be, and is hereby, approved as submitted by the Sturgis Planning Commission.

Dated this 20th day of April, 2015.

Published: 04/29/2015

Effective: 05/20/2015

Motion by Bachand, second by Anderson and carried with all members voting yes to approve the results of the election held on April 14, 2015. All poll books were thoroughly examined and the votes cast were as follows:

| | | |
|--|-----------------|-----|
| For First Ward Alderman – Three Year Term | Rod Bradley | 115 |
| | Dave Rhoden | 40 |
| For Second Ward Alderman – Three Year Term | Tony Dargatz | 224 |
| | Marcia Johnston | 70 |
| For Third Ward Alderman – Three Year Term | No Election | |
| For Fourth Ward Alderman – Three Year Term | Adam Martin | 249 |
| | Tim Potts | 133 |

The results of the election of April 14, 2015 are hereby declared to be as follows:

Rod Bradley received the majority of votes for First Ward Alderman, three-year term, and is hereby declared elected to that office.

Tony Dargatz received the majority of votes for Second Ward Alderman, three-year term, and is hereby declared elected to that office.

Adam Martin received the majority of votes for Fourth Ward Alderman, three-year term, and is hereby declared elected to that office.

Any other business:

Richard Deaver, Mary Ann Rasmussen, Russ Keaton and Mary Forrester spoke to the Council about their concerns on paving 5th Street next to the Community Center and taking the trees out of that area. The Council will be looking at other alternative solutions.

Councilor Bachand was approached from two businesses that have concerns about parking during July and the City closing Main Street two days early during the Rally.

Councilor Anderson reminded everyone that there is a lot of good things happening in Sturgis. He asked everyone for community involvement and that they call the Council with questions and not go to Social Media for information. He thanked everyone for coming to the meeting.

Motion by Hersrud, second by Johnston and carried with all members present voting yes to go into executive session for personnel, legal and contracts at 9:11 pm.

Motion by Bestgen, second by Waterland and carried with all members present voting yes to return to regular session at 10:54 pm.

Motion by Potts, seconded by Bestgen and carried with all members present voting yes to adjourn the meeting at 10:54 pm.

April 20, 2015

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$431.21.